

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

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:   
**IN RE: AMARANTH NATURAL GAS  
COMMODITIES LITIGATION**

: **Electronically Filed**

**This Document Relates to:**

: **Master File No.: 07 Civ. 6377 (SAS)**

**ALL ACTIONS**  
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**RULE 7.1 CORPORATE DISCLOSURE STATEMENT  
OF DEFENDANT AMARANTH GROUP INC.**

Defendant Amaranth Group Inc. ("AGI") submits this corporate disclosure statement pursuant to Fed. R. Civ. P. 7.1, and states that is a Delaware Corporation that does not have a parent corporation. No publicly held corporation owns a 10 percent or greater interest in AGI.

Dated: New York, New York  
April 10, 2008

Respectfully submitted,  
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